2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049974

Entity Name: RAY TRADING CORP.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 BIRCKELL AVE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1300 BIRCKELL AVE MIAMI, FL 33131

FEI Number: 20-1314353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS SANTOS, OLGA ESQ. 1300 BIRCKELL AVE MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/F

Name: ARRESE CASTENE, JORDI Address: 1300 BIRCKELL AVE City-St-Zip: MIAMI, FL 33131

Title: D/S

Name: DE SARAGA, NATALIE Address: 1300 BRICKELL AVE City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORDI ARRESE DP 03/19/2012